

Mountain West Montessori Academy

Board Meeting Agenda

Tuesday, September 27, 2016

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095



Founded upon Montessori philosophy, the mission of Mountain West Montessori Academy is to facilitate student-centered learning and intellectual curiosity through an individualized and interdisciplinary curriculum, hands-on experience, and community involvement.

AGENDA

2016-2017 BOARD PRIORITIES

Parent Partnerships
Data Driven Student Learning
Student Communities

5:00 PM – Board Background Checks

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission
- Montessori Minute – Angie Johnson

PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

REPORTS

- Director – Amy Pilkington
 - State of the School
 - ♣ Review 2016-2017 Board Priorities
- Board of Directors
 - Review Action Items – Dan Galli
 - Review 2016-2017 Budget as of August 31, 2016 – Ryan Parker

CONSENT ITEMS

- Approve June 21, 2016 Annual Board Meeting Minutes
- Approve June 21, 2016 Closed Session Affidavit

BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on Utah Consolidated Application Plan – Amy Pilkington

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - October Pre-Board Meeting – October 18th
 - Electronic Board Meeting – October 25th

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com, giving at least three working days notice.

- Next Board Meeting – November 15th
- Change Winter Retreat from March to January

ADJOURN

UPCOMING CALENDAR ITEMS

November 2016

Winter Bonuses

January 2017

2017-2018 School Calendar

2017-2018 School Fees

March 2017

School LAND Trust Plan

Board Vacancies

April 2017

2017-2018 Parent Handbook

EOY Bonuses

June 2017

2017-2018 Annual Budget

2016-2017 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Director's Employment Agreement

2017-2018 Board Meeting Schedule

Annual Open Meetings Act Training/Review